

**Bexar County
Emergency Services District No. 1
Meeting
October 13, 2014
6:00 P.M.**

The Bexar County Emergency Services District No. 1 will conduct a Board Meeting at the Bexar County Emergency Services District No. 1 Office, located at 8275 FM 78, Suite 2, Converse, Texas 78109. The following will be discussed;

1. Call the Bexar County Emergency Services District No. 1 Meeting to Order and establish a quorum.
2. Citizen Forum (3 minute time limit per individual).
3. Approval of the September 2, 2014 and September 6, 2014 Meeting Minutes.
4. Discussion, updates and/or appropriate action by the Board on the following:
 - a. Interlocal agreement between the District and the City of Converse.
 - b. Approval for the Board to attend the annual SAFE-D conference on January 15-17, 2015 at Lost Pines near Bastrop, Texas to obtain their training hours as required by law.
5. Financial Report.
 - a. Review of the Financial Reports for the District.
 - b. Approval of payments for the District.
6. Adjourn.

The above notice was posted at the Bexar County Courthouse and at the District's office located at 8275 FM 78, Suite 2, Converse, Texas 78109 before 5:00 P.M., October 10, 2014.

Note: The Board may retire to Executive Session any time between the meeting's opening and adjournment to discuss items listed on the agenda for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.